

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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 INGERSOLL-RAND COMPANY, :
 Plaintiff, : Case No. 07-CV-4825 (LTS)(THK)
 v. :
 CENTURY INDEMNITY COMPANY (as : **Rule 7.1 Statement**
 successor to CCI Insurance Company, successor :
 to Insurance Company of North America), :
 Defendant. :
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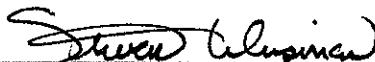
Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Ingersoll-Rand Company ("Ingersoll Rand") (a private non-governmental party) certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held:

- 1) The ultimate parent corporation of Ingersoll Rand is: Ingersoll-Rand Company Ltd.
- 2) No publicly held company owns 10% or more of the shares of Ingersoll-Rand Company Ltd.

Dated: July 5, 2007

Respectfully submitted,

McCarter & English LLP

By: 
 Steven H. Weisman, Esq. (SW2408)

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